

1 **JAMEY D. JIMERSON**  
1799 Alicante St,  
2 Pomona, CA 91768  
Telephone: (909) 717-4503  
3 Facsimile: (424) 785-1126  
E-mail: [jjjetplan3@gmail.com](mailto:jjjetplan3@gmail.com)

4  
5 Plaintiff in Pro Per  
JAMEY D. JIMERSON

6  
7 **UNITED STATES DISTRICT COURT**  
8 **FOR THE CENTRAL DISTRICT OF CALIFORNIA**

9 **CV12-6462**

10 JAMEY D. JIMERSON, an individual,

Case No.:

11 Plaintiff,

**COMPLAINT FOR:**

12 vs.

**1) VIOLATION OF THE FAIR  
CREDIT REPORTING ACT  
(FCRA), [ 15 U.S.C. §1681b] (3)(A)  
AND CIVIL LIABILITY FOR  
WILLFUL NONCOMPLIANCE  
[15 U.S.C. § 1681n].**

13 VERIFACTS INC., a corporation,  
14 and DOES 1-10, inclusive,

15 Defendants.

**DEMAND FOR JURY TRIAL**

16  
17  
18 **COMPLAINT**

19  
20 Come now PLAINTIFF JAMEY D. JIMERSON, an individual, and complain and  
21 allege against Defendant VERIFACTS INC. and DOE DEFENDANTS 1 through  
22 50 as follows:  
23

24 **VENUE AND JURISDICTION**

25  
26 1. This action is brought pursuant to (FCRA) 15 U.S.C. §1681 *et seq.*

27 //  
28

1 2. Jurisdiction is founded on 15 U.S.C. § 1681p Statutory Provisions of the  
2 FCRA. Venue is proper in the Central District of California. The injuries occurred  
3 in the County of Los Angeles City of Pomona, California.  
4

5 3. All conditions precedent to the bringing of this action have been preformed,  
6 waived or excused.  
7

### 8 COMMON ALLEGATIONS

9 4. At all relevant times mentioned in the Complaint, Plaintiff was licensed to  
10 do business in the County of Los Angeles, State of California.  
11

12 5. At all times mentioned herein, VERIFACTS INC. is a private entity  
13 (hereinafter referred to as "VI").  
14

15 6. Plaintiff is ignorant of the true names and capacities of those Defendants  
16 sued herein as DOES 1 through /0 inclusive, and therefore sues them by such  
17 fictitious names. Plaintiff will amend this Complaint to show the true names and  
18 capacities of said DOE Defendants when the same are ascertained.  
19

20 7. Plaintiff is informed and believes and, based upon such information and  
21 belief, alleges that each of the Defendants is responsible in some manner for the  
22 events and happenings referred to herein and was the legal cause of statutory injury  
23 to Plaintiff as herein alleged.  
24  
25

26 8. PLAINTIFF is informed and believes and thereon alleges that at all times  
27 herein mentioned, Defendant VI and DOE DEFENDANTS 1 through /0 (herein  
28

1 collectively referred to as (CO-CONSPIRATORS), were authorized to conduct  
2 business in the County of Los Angeles and the State of California. At all times  
3 relevant hereto, said DEFENDANTS were acting within the course and scope of  
4 their corporate license within the County of Los Angeles and State of California.  
5

6 9. At all times relevant hereto, DEFENDANTS employed organized, unlawful  
7 and illegal customs and practices of privacy violations, making inaccurate  
8 statements in correspondence, illegally obtaining personal information, and  
9 intentionally causing emotional distress upon PLAINTIFF. Said misconduct was  
10 known by, encouraged, tolerated and/ or condoned by said DEFENDANTS.  
11

12 10. This action arises from statutory damages sustained by Plaintiff as a result of  
13 the inquiry on his consumer credit report by Defendants and each of them.  
14

15 11. Plaintiff received a copy of his "EXPERIAN consumer credit report" on  
16 February 09, 2012.  
17

18 12. After reviewing the EXPERIAN consumer credit report Plaintiff noticed an  
19 unauthorized inquiry by Defendant VI on 6/15/2011.  
20

21 13. Said "EXPERIAN consumer credit report" is attached to this complaint as  
22 exhibit "A".  
23

24 14. Plaintiff sent a letter to Defendant VI on March 02, 2012 titled  
25 "Unauthorized Credit Inquiry" via "USPS certified mailing receipt #7011-1570-  
26  
27  
28

1 0002-9467-7748” requesting the removal of the inquiry and stating if Plaintiff is in  
2 remiss to provide proof of such authorization.

3 15. Said “Unauthorized Credit Inquiry” letter is attached to this complaint as  
4 exhibit “B”.  
5

6 16. Said “USPS certified mailing receipt # 7011-1570-0002-9467-7748” is  
7 attached to this complaint as exhibit “C”.  
8

9 17. Plaintiff received a letter from Defendant “VI “ on or about March 08,  
10 2012, titled “Response to letter dated 3-2-12” in which Defendant “VI” sated it had  
11 “no interest” in any account or debt to be collected from Plaintiff. Also stating.  
12 “Verifacts, Inc. has a permissible purpose under the Fair Credit Reporting Act...”.  
13  
14

15 18. Said “Response to letter dated 3-2-12” is attached to this complaint as  
16 exhibit “D”.  
17

18 19. Upon receipt of the “Response to letter dated 3-2-12” Plaintiff came to the  
19 conclusion that Defendant “VI” did not provide in the mailing, origional  
20 documentation of a credit transition between Plaintiff and Defendant “VI”.  
21

22 20. Plaintiff sent a response letter to Defendant “VI” on May 09, 2012 titled  
23 “Notice of Pending Lawsuit” via “USPS Certified mailing receipt# 7007-0710-  
24 0002-8676-6104” in an attempt to persuade Defendant “VI” to settle the matter  
25 amicably with the hope documentable authorization of a credit transaction would  
26  
27  
28

1 be submitted to Plaintiff by Defendant "VI". Plaintiff reserved silently, the  
2 documentation permissible under the (FCRA) 15 U.S.C. §1681 would be provided.

3 21. Said "Notice of Pending Lawsuit" is attached to this complaint as exhibit  
4 "E".

5  
6 22. Said "USPS certified mailing receipt# 7007-0710-0002-8676-6104" is  
7 attached to this complaint as exhibit "F".

8  
9 23. Plaintiff received a letter from Defendant "VI" on or about May 18, 2012  
10 titled "RE: Response to Notice of Pending Lawsuit". Defendant "VI" included  
11 admission of a inquiry on Plaintiffs consumer credit report, "Verifacts  
12 obtained...information from a consumer reporting agency". In addition stating  
13 "We obtained...information...in connection with the collection of a debt".  
14

15  
16 24. Said "RE: Response to Notice of Pending Lawsuit" is attached to this  
17 complaint as exhibit "G".

18  
19 25. Plaintiff sent an email on July 25, 2012 titled "Compliance & Privacy  
20 Department-RE: Jamey Jimerson" from Plaintiffs Email address

21 JJJctplan3@gmail.com to Defendant "VI" business email address,

22 sales@skiptracers.com listed on Defendant "VI" public web site

23 "www.skiptracers.com". Which was an attempt by Plaintiff to show the error of  
24 Defendant "VI" claims of permissible purpose under (FCRA) 15 U.S.C. §1681.  
25  
26  
27  
28

1 26. Said email "Compliance & Privacy Department-RE: Jamey Jimerson" is  
2 attached to this complaint as exhibit "H".

3 27. Said web site " www.skiptracers.com" is attached to this complaint as  
4 exhibit "I".  
5

6 **FIRST CAUSE OF ACTION**

7 **VIOLATION OF THE FAIR CREDIT REPORTING ACT (FCRA), 15**

8 **U.S.C. §1681b (3)(A) AND CIVIL LIABILITY FOR WILLFUL**

9 **NONCOMPLIANCE [15 U.S.C. § 1681n].**

10 **Against All Defendants**

11 28. Paragraphs 1 through 27 are realleged as though fully set forth herein.

12 29. Plaintiff re-alleges, adopts and incorporates as if set forth at length hereat,  
13 and to the extent applicable, paragraphs 1 through 30 above.

14 30. In doing the things set forth above, Defendants, and each of them, violated  
15 Plaintiffs' rights against inaccurate and unfair credit reporting as guaranteed by the  
16 Fair Credit Reporting Act (FCRA), 15 U.S.C. § 1681.  
17

18 31. As set forth above, those violations include, but are not limited to,  
19 impermissible purpose in requesting Plaintiff's consumer credit report from  
20 EXPERIAN, a credit reporting agency. In accurate reporting of a presumed credit  
21 transaction with Plaintiff. Adverse Action resulting in unfavorable changes to  
22 Plaintiff's consumer credit report. Written statements of false pretences with a  
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1 knowledge of the (FCRA) permissible purpose requirements when obtaining of  
2 Plaintiffs' consumer report presumes a pattern of willful noncompliance.

3 32. As a proximate result of the actions of Defendants, and each of them,  
4 Plaintiff was caused to endure unfavorable credit reporting and judgment from that  
5 inaccurate reporting of a possible debt owed to Defendants, and each of them.  
6

7 Plaintiff was also caused an unfair breach in the privacy afforded to the Plaintiff  
8 under the law. Other relevant damages incurred by the Plaintiff will be more  
9 specifically proven at trial.  
10

11 33. As a proximate result of the actions of Defendants, and each of them,  
12 Plaintiff has been injured in mind as well as financially all in a value determined  
13 by proof at trial.  
14

15  
16 **PRAYER**

17 WHEREFORE, Plaintiff requests a trial by jury and pray judgment against the  
18 Defendants as follows:  
19

20  
21 **AS TO THE FIRST CAUSE OF ACTION –**

- 22 1. Statutory damages in an amount to be determined by proof at trial;  
23 2. Attorney's Fees and Costs of litigation pursuant to §42 U.S.C. 1988;  
24 3. Interest according to law; and  
25 4. Any other and further relief that the Plaintiff may be entitled to and the  
26 Court deems just and proper.  
27  
28

1  
2 Dated: July 26, 2012  
3

4  
5 By: 

6 By, JAMEY D. JIMERSON,  
7 Plaintiff in Pro Per  
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**DEMAND FOR JURY TRIAL**

PLAINTIFF JAMEY D. JIMERSON hereby respectfully demands that the  
present matter be set for a jury trial.

Dated: July 26, 2012

By: 

JAMEY D. JIMERSON,  
Plaintiff in Pro Per

# EXHIBIT A

No phone number available

## BANK OF AMERICA

**Address:**  
PO BOX 17054  
WILMINGTON DE 19850  
(800) 421-2110

**Date of Request:**  
07/22/2011

## AUTOMOBILE CLUB OF S CAL

**Address:**  
3333 FAIRVIEW RD # A475  
COSTA MESA CA 92626  
No phone number available

**Date of Request:**  
06/24/2011

## PRAXIS FINANCIAL Solutio

**Address:**  
7301 N LINCOLN AVE STE 220  
LINCOLNWOOD IL 60712  
No phone number available

**Date of Request:**  
06/21/2011

## VERIFACTS INC

**Address:**  
204 1ST AVE  
STERLING IL 61081  
No phone number available

**Date of Request:**  
06/15/2011

## AMEX ACCOUNT REVIEW

**Address:**  
PO BOX 981537  
EL PASO TX 79998  
(800) 874-2717

**Date of Request:**  
06/05/2011

## CONVERGENT OUTSOURCING

**Address:**  
800 SW 39TH ST  
RENTON WA 98057  
No phone number available

**Date of Request:**  
04/18/2011



X Close window

## Online Personal Credit Report from Experian for

Experian credit report prepared for

**JAMEY JIMERSON**

Your report number is

**0585-5977-48**

Report date:

**02/09/2012**

Index:

- [Contact us](#)
- [Potentially negative items](#)
- [Accounts in good standing](#)
- [Requests for your credit history](#)
- [Personal information](#)
- [Important message from Experian](#)
- [Know your rights](#)



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To return to your report in the near future, log on to [www.experian.com/consumer](http://www.experian.com/consumer) and select "View your report again" or "Dispute" and then enter your report number.

If you disagree with information in this report, return to the Report Summary page and follow the instructions for disputing.

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You may also contact us by mail at:

NCAC

P.O. Box 9701

Allen, TX 75013

175 / 175

Or, by phone at:

1 800 493 1058

Monday through Friday, 9 am to 5 pm in your time zone.

## Potentially Negative Items or items for further review

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This information is generally removed seven years from the initial missed payment that led to the delinquency. Missed payments and most public record items may remain on the credit report for up to seven years, except Chapters 7, 11 and 12 bankruptcies and unpaid tax liens, which may remain for up to 10 years. A paid tax lien may remain for up to seven years. Transferred accounts that have not been past due remain up to 10 years after the date the account was transferred.

### Payment history legend

OK

VS

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Current/Terms of agreement met	Voluntarily surrendered
30 Account 30 days past due	R Repossession
60 Account 60 days past due	PBC Paid by creditor
90 Account 90 days past due	IC Insurance claim
120 Account 120 days past due	G Claim filed with government
150 Account 150 days past due	D Defaulted on contract
180 Account 180 days past due	C Collection
CRD Creditor received deed	CO Charge off
FS Foreclosure proceedings started	CLS Closed
F Foreclosed	ND No data for this time period

Credit Items

For your protection, the last few digits of your account numbers do not display.

AMERICAN EXPRESS

Address: Account Number:  
PO BOX 981537 3499914158374753  
EL PASO, TX 79998  
(800) 874-2717  
Address Identification Number:  
0180340715

Status: Account charged off. \$6,450 written off. \$6,450 past due as of Nov 2011. Status Details: This account is scheduled to continue on record until Apr 2014.

Date Opened:	Type:	Credit Limit/Original Amount:
02/2005	Credit card	NA
Reported Since:	Terms:	High Balance:
10/2007	NA	\$6,450
Date of Status:	Monthly Payment:	Recent Balance:
10/2007	\$0	\$6,450 as of 11/2011
Last Reported:	Responsibility:	Recent Payment:
11/2011	Individual	\$0

Creditor's Statement: Account closed at credit grantor's request.

Payment History:

2011												2010											
NOV CO	OCT CO	SEP CO	AUG CO	JUL CO	JUN ND	MAY ND	APR ND	MAR ND	FEB ND	JAN ND	DEC ND	NOV ND	OCT ND	SEP ND	AUG ND	JUL ND	JUN ND	MAY ND	APR ND				
2009												2008											
MAR ND	FEB ND	JAN ND	DEC ND	NOV ND	OCT ND	SEP ND	AUG ND	JUL ND	JUN ND	MAY ND	APR ND	MAR ND	FEB ND	JAN ND	DEC ND	NOV ND	OCT ND	SEP ND	AUG ND				
2007																							
JUL ND	JUN ND	MAY ND	APR ND	MAR ND	FEB ND	JAN ND	DEC ND	NOV ND	OCT CO														

Account History:

Charge Off as of Nov 2011, Oct 2011, Sep 2011, Aug 2011, Jul 2011, Oct 2007

Balance History - The following data will appear in the following format:  
account balance / date payment received / scheduled payment amount / actual amount paid  
Oct 2011: \$6,450 / no data / no data / no data  
Sep 2011: \$6,450 / no data / no data / no data  
Aug 2011: \$6,450 / no data / no data / no data  
Jul 2011: \$6,450 / no data / no data / no data

Between Jul 2011 and Oct 2011, your credit limit/high balance was \$6,450

#### BANK OF AMERICA

**Address:**  
PO BOX 982238  
EL PASO, TX 79998  
(800) 421-2110  
**Address Identification Number:**  
0180340715

**Account Number:**  
431351099753....

**Status:** Account charged off. \$1,810 written off. \$282 past due as of Mar 2010.

**Status Details:** This account is scheduled to continue on record until Jul 2016.

<b>Date Opened:</b> 09/2005	<b>Type:</b> Credit card	<b>Credit Limit/Original Amount:</b> \$1,500
<b>Reported Since:</b> 10/2005	<b>Terms:</b> NA	<b>High Balance:</b> \$1,810
<b>Date of Status:</b> 03/2010	<b>Monthly Payment:</b> \$0	<b>Recent Balance:</b> \$1,810 as of 03/2010
<b>Last Reported:</b> 03/2010	<b>Responsibility:</b> Individual	<b>Recent Payment:</b> \$0

#### Payment History:

2010												2009																						2008										
MAR	FEB	JAN	DEC	NOV	OCT	SEP	AUG	JUL	JUN	MAY	APR	MAR	FEB	JAN	DEC	NOV	OCT	SEP	AUG	MAR	FEB	JAN	DEC	NOV	OCT	SEP	AUG	MAR	FEB	JAN	DEC	NOV	OCT	SEP	AUG									
CO	150	120	90	60	30	CLS	CLS	CLS	CLS	120	120	120	90	60	30	OK	OK	OK	OK	OK	OK	OK	OK	OK	OK	OK	OK	OK	OK	OK	OK	OK	OK	OK	OK									
										2007																				2006														
JUL	JUN	MAY	APR	MAR	FEB	JAN	DEC	NOV	OCT	SEP	AUG	JUL	JUN	MAY	APR	MAR	FEB	JAN	DEC	OK	OK	OK	OK	OK	OK	OK	OK	OK	OK	OK	OK	OK	OK	OK	OK									
OK	OK	OK	OK	OK	OK	OK	OK	OK	OK	OK	OK	OK	OK	OK	OK	OK	OK	OK	OK	OK	OK	OK	OK	OK	OK	OK	OK	OK	OK	OK	OK	OK	OK	OK	OK									
										2005																				2004														
NOV	OCT	SEP	AUG	JUL	JUN	MAY	APR	MAR	FEB	JAN	DEC	NOV	OCT	SEP	AUG	JUL	JUN	MAY	APR	OK	OK	OK	OK	OK	OK	OK	OK	OK	OK	OK	OK	OK	OK	OK	OK									
OK	OK	OK	OK	OK	OK	OK	OK	OK	OK	OK	OK	OK	OK	OK	OK	OK	OK	OK	OK	OK	OK	OK	OK	OK	OK	OK	OK	OK	OK	OK	OK	OK	OK	OK	OK									

#### Account History:

Charge Off as of Mar 2010  
180 days past due as of Mar 2010  
150 days past due as of Feb 2010  
120 days past due as of Jan 2010, May 2009, Apr 2009, Mar 2009  
90 days past due as of Dec 2009, Feb 2009  
60 days past due as of Nov 2009, Jan 2009  
30 days past due as of Oct 2009, Dec 2008

#### Balance History - The following data will appear in the following format:

*account balance / date payment received / scheduled payment amount / actual amount paid*  
Mar 2010: \$1,810 / no data / no data / no data  
Feb 2010: \$1,787 / no data / no data / no data

Between Feb 2010 and Mar 2010, your credit limit/high balance was \$1,500

#### CHASE/CIRCUIT CITY

**Address:**  
PO BOX 15298  
WILMINGTON, DE 19850  
(800) 955-9900  
**Address Identification Number:**  
0180340715

**Account Number:**  
182000000253....

**Status:** Closed. \$3,391 past due as of Nov 2010.

**Date Opened:** 03/2005  
**Reported Since:** 03/2005  
**Date of Status:** 11/2010  
**Last Reported:** 11/2010  
**Creditor's Statement:** Purchased by another lender.

**Type:** Credit card  
**Terms:** NA  
**Monthly Payment:** \$0  
**Responsibility:** Joint with W JIMERSON

**Credit Limit/Original Amount:** \$3,000  
**High Balance:** \$3,391  
**Recent Balance:** NA  
**Recent Payment:** NA

**Payment History:**

												2009											
NOV	OCT	SEP	AUG	JUL	JUN	MAY	APR	MAR	FEB	JAN	DEC	NOV	OCT	SEP	AUG	JUL	JUN	MAY	APR				
CLS	180	180	180	180	180	180	180	180	180	180	180	180	180	180	180	180	180	180	180				
												2008											
MAR	FEB	JAN	DEC	NOV	OCT	SEP	AUG	JUL	JUN	MAY	APR	MAR	FEB	JAN	DEC	NOV	OCT	SEP	AUG				
150	120	90	60	30	OK	OK	OK	OK	OK	OK	OK	OK	OK	OK	OK	OK	OK	OK	OK				
												2007											
JUL	JUN	MAY	APR	MAR	FEB	JAN	DEC	NOV	OCT	SEP	AUG	JUL	JUN	MAY	APR	MAR	FEB	JAN	DEC				
OK	OK	OK	OK	OK	OK	OK	OK	OK	OK	OK	OK	OK	OK	OK	OK	OK	OK	OK	OK				
												2006											
NOV	OCT	SEP	AUG	JUL	JUN	MAY	APR	MAR															
OK	OK	OK	OK	OK	OK	OK	OK	OK															
												2005											

**Account History:**

180 days past due as of Apr 2009 to Oct 2010  
 150 days past due as of Mar 2009  
 120 days past due as of Feb 2009  
 90 days past due as of Jan 2009  
 60 days past due as of Dec 2008  
 30 days past due as of Nov 2008

**Balance History** - The following data will appear in the following format:

*account balance / date payment received / scheduled payment amount / actual amount paid*

Oct 2010: \$3,391 / September 24, 2008 / no data / no data  
 Sep 2010: \$3,391 / September 24, 2008 / no data / no data  
 Aug 2010: \$3,391 / September 24, 2008 / no data / no data  
 Jul 2010: \$3,391 / September 24, 2008 / no data / no data  
 Jun 2010: \$3,391 / September 24, 2008 / no data / no data  
 May 2010: \$3,391 / no data / no data / no data  
 Apr 2010: \$3,391 / no data / no data / no data  
 Mar 2010: \$3,391 / no data / no data / no data  
 Feb 2010: \$3,391 / no data / no data / no data

Between Feb 2010 and Oct 2010, your credit limit/high balance was \$3,000



**ER SOLUTIONS**

**Address:**  
 800 SW 39TH ST  
 RENTON, WA 98057  
 (800) 444-8485

**Address Identification Number:**  
 0706740912

**Status:** Collection account. \$1,211 past due as of May 2011.

**Account Number:**  
 77411048

**Original Creditor:**  
 SPRINT

Ref # 3094797

**Status Details:** This account is scheduled to continue on record until Jul 2015.

**Date Opened:** 04/2011  
**Reported Since:** 05/2011  
**Date of Status:** 05/2011

**Type:** Collection  
**Terms:** 1 Months  
**Monthly Payment:** \$0

**Credit Limit/Original Amount:** \$1,211  
**High Balance:** NA  
**Recent Balance:** \$1,211 as of 05/2011

**Last Reported:** 05/2011  
**Responsibility:** Individual  
**Recent Payment:** \$0  
**Payment History:**  
2011  
MAY  
C

**Account History:**  
Collection as of May 2011

**INLAND EMPIRE CREDIT UNI**

**Address:** 435 W MISSION BLVD STE 100  
POMONA, CA 91766  
*No phone number available*  
**Account Number:** 26854....  
**Address Identification Number:** 0180340715

**Status:** Open.

**Status Details:** By Sep 2016, this account is scheduled to go to a positive status.

**Date Opened:** 10/2007  
**Type:** Installment  
**Credit Limit/Original Amount:** \$13,995  
**Reported Since:** 10/2007  
**Terms:** 60 Months  
**High Balance:** NA  
**Date of Status:** 03/2010  
**Monthly Payment:** \$300  
**Recent Balance:** \$4,882 as of 01/2012  
**Last Reported:** 01/2012  
**Responsibility:** Individual  
**Recent Payment:** \$0

**Payment History:**

2012	2011													2010											
JAN	DEC	NOV	OCT	SEP	AUG	JUL	JUN	MAY	APR	MAR	FEB	JAN	DEC	NOV	OCT	SEP	AUG	JUL	JUN						
OK	OK	OK	OK	OK	OK	OK	OK	OK	OK	OK	OK	OK	OK	OK	OK	OK	OK	OK	OK						
												2009													
MAY	APR	MAR	FEB	JAN	DEC	NOV	OCT	SEP	AUG	JUL	JUN	MAY	APR	MAR	FEB	JAN	DEC	NOV	OCT						
OK	OK	OK	30	30	30	OK	OK	OK	OK	30	60	30	OK	30	OK	90	60	60	30						
												2008													
												2007													
SEP	AUG	JUL	JUN	MAY	APR	MAR	FEB	JAN	DEC	NOV	OCT														
30	30	30	OK	OK	OK	OK	OK	OK	OK	OK	OK														

**Account History:**

90 days past due as of Jan 2009  
60 days past due as of Jun 2009, Dec 2008, Nov 2008  
30 days past due as of Dec 2009 to Feb 2010, Jul 2009, May 2009, Mar 2009, Jul 2008 to Oct 2008

**Balance History - The following data will appear in the following format:**

*account balance / date payment received / scheduled payment amount / actual amount paid*

Dec 2011: \$5,093 / December 2, 2011 / \$300 / no data  
Nov 2011: \$5,351 / November 4, 2011 / \$300 / no data  
Oct 2011: \$5,615 / October 12, 2011 / \$300 / no data  
Sep 2011: \$5,872 / September 19, 2011 / \$300 / no data  
Aug 2011: \$6,107 / August 15, 2011 / \$300 / no data  
Jul 2011: \$6,364 / July 28, 2011 / \$300 / no data  
Jun 2011: \$6,562 / June 10, 2011 / \$300 / no data  
May 2011: \$6,795 / May 9, 2011 / \$300 / no data  
Apr 2011: \$7,023 / April 5, 2011 / \$300 / no data  
Mar 2011: \$7,250 / March 3, 2011 / \$300 / no data  
Feb 2011: \$7,502 / February 8, 2011 / \$300 / no data  
Jan 2011: \$7,725 / January 6, 2011 / \$300 / no data  
Dec 2010: \$7,955 / December 8, 2010 / \$300 / no data  
Nov 2010: \$8,181 / November 8, 2010 / \$300 / no data  
Oct 2010: \$8,395 / October 5, 2010 / \$300 / no data



Sep 2010: \$8,627 / September 7, 2010 / \$300 / no data  
Aug 2010: \$8,842 / August 6, 2010 / \$300 / no data  
Jul 2010: \$9,058 / July 6, 2010 / \$300 / no data  
Jun 2010: \$9,272 / June 5, 2010 / \$300 / no data  
May 2010: \$9,465 / no data / no data / no data  
Apr 2010: \$9,465 / no data / no data / no data  
Mar 2010: \$9,640 / no data / no data / no data  
Feb 2010: \$9,849 / no data / no data / no data

The original amount of this account was \$13,995

NOTICE  
OF  
Intent  
to sue

FAIR  
CREDIT  
REPORTING ACT

**MILITARY STAR**

**Address:** 3911 S WALTON WALKER  
BLVD  
DALLAS, TX 75236  
(877) 891-7827  
**Account Number:** 601944160059....  
**Address Identification Number:** 0180340715

**Status:** Transferred, closed.

**Date Opened:** 01/2006  
**Reported Since:** 01/2006  
**Date of Status:** 12/2008  
**Last Reported:** 12/2008  
**Type:** Revolving  
**Terms:** NA  
**Monthly Payment:** \$0  
**Responsibility:** Individual

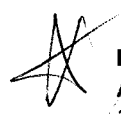
**Credit Limit/Original Amount:** \$2,400  
**High Balance:** \$1,040  
**Recent Balance:** NA  
**Recent Payment:** NA

**Payment History:**

2008												2007											
DEC	NOV	OCT	SEP	AUG	JUL	JUN	MAY	APR	MAR	FEB	JAN	DEC	NOV	OCT	SEP	AUG	JUL	JUN	MAY	APR	MAR	FEB	JAN
CLS	60	30	OK	OK	30	OK	OK	OK	60	30	OK	OK	OK	OK	OK	OK	OK	OK	OK	OK	OK	OK	OK
2006																							
APR	MAR	FEB	JAN	DEC	NOV	OCT	SEP	AUG	JUL	JUN	MAY	APR	MAR	FEB	JAN								
OK	OK	OK	OK	OK	OK	OK	OK	OK	OK	OK	OK	OK	OK	OK	OK								

**Account History:**

60 days past due as of Nov 2008, Mar 2008  
30 days past due as of Oct 2008, Jul 2008, Feb 2008



**PORTFOLIO RECOVERY ASSOCIATES**

**Address:** 120 CORPORATE BLVD STE 100  
NORFOLK, VA 23502  
(800) 772-1413  
**Account Number:** 403784001079....  
**Address Identification Number:** 0180340715

**Original Creditor:** U.S. BANK NATIONAL ASSOCIATION

**Status:** Collection account. \$7,317 past due as of Jan 2012.

**Status Details:** This account is scheduled to continue on record until Dec 2014.

**Date Opened:** 02/2009  
**Reported Since:** 04/2009  
**Date of Status:** 04/2009  
**Last Reported:** 01/2012  
**Type:** Installment  
**Terms:** 1 Months  
**Monthly Payment:** \$0  
**Responsibility:** Individual

**Credit Limit/Original Amount:** \$6,095  
**High Balance:** NA  
**Recent Balance:** \$7,317 as of 01/2012  
**Recent Payment:** \$0

**Payment History:**

2011												2010					
JAN	DEC	NOV	OCT	SEP	AUG	JUL	JUN	MAY	APR	MAR	FEB	JAN	DEC	NOV	OCT	SEP	AUG
C	C	C	C	C	C	C	C	C	C	C	C	C	C	C	C	C	C
2009																	
MAY	APR	MAR	FEB	JAN	DEC	NOV	OCT	SEP	AUG	JUL	JUN	MAY	APR				
C	C	C	C	C	C	C	C	C	C	C	C	C	C				

**Account History:**

Collection as of Apr 2009 to Jan 2012

**Balance History** - The following data will appear in the following format:

account balance / date payment received / scheduled payment amount / actual amount paid

Dec 2011: \$7,276 / no data / no data / no data  
Nov 2011: \$7,243 / no data / no data / no data  
Oct 2011: \$7,211 / no data / no data / no data  
Sep 2011: \$7,170 / no data / no data / no data  
Aug 2011: \$7,137 / no data / no data / no data  
Jul 2011: \$7,096 / no data / no data / no data  
Jun 2011: \$7,063 / no data / no data / no data  
May 2011: \$7,030 / no data / no data / no data  
Apr 2011: \$6,990 / no data / no data / no data  
Mar 2011: \$6,957 / no data / no data / no data  
Feb 2011: \$6,924 / no data / no data / no data  
Jan 2011: \$6,891 / no data / no data / no data  
Dec 2010: \$6,850 / no data / no data / no data  
Nov 2010: \$6,818 / no data / no data / no data  
Oct 2010: \$6,777 / no data / no data / no data  
Sep 2010: \$6,744 / no data / no data / no data  
Aug 2010: \$6,716 / no data / no data / no data  
Jul 2010: \$6,670 / no data / no data / no data  
Jun 2010: \$6,638 / no data / no data / no data  
May 2010: \$6,605 / no data / no data / no data  
Apr 2010: \$6,564 / no data / no data / no data  
Mar 2010: \$6,531 / no data / no data / no data  
Feb 2010: \$6,499 / no data / no data / no data

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23 X 23 THOUSAND

The original amount of this account was \$6,095

**US BANK**

**Address:**

PO BOX 108  
SAINT LOUIS, MO 63166  
(866) 234-4750

**Account Number:**

403784001079....

**Address Identification Number:**

0180340715

**Status:** Transferred, closed. \$6,107 written off.

**Date Opened:**

06/2007

**Type:**

Credit card

**Credit Limit/Original Amount:**

\$5,000

**Reported Since:**

06/2007

**Terms:**

NA

**High Balance:**

\$6,311

**Date of Status:**

03/2009

**Monthly Payment:**

\$0

**Recent Balance:**

NA

**Last Reported:**

03/2009

**Responsibility:**

Individual

**Recent Payment:**

NA

**Creditor's Statement:** Account transferred to another lender.

**Payment History:**

2009												2007					
MAR	FEB	JAN	DEC	NOV	OCT	SEP	AUG	JUL	JUN	MAY	APR	MAR	FEB	JAN	DEC	NOV	OCT
CLS	CO	CO	CO	CO	CO	CO	ND	150	120	90	30	30	OK	OK	OK	OK	OK

8

Charge Off as of Sep 2008 to Feb 2009  
150 days past due as of Jul 2008  
120 days past due as of Jun 2008  
90 days past due as of May 2008  
30 days past due as of Apr 2008, Mar 2008

**Status:** Account charged off. \$15,423 written off. \$13,474 past due as of Apr 2009.

**Status Details:** This account is scheduled to continue on record until Jun 2015.

<b>Date Opened:</b> 05/2006	<b>Type:</b> Installment	<b>Credit Limit/Original Amount:</b> \$21,821
<b>Reported Since:</b> 03/2006	<b>Terms:</b> 71 Months	<b>High Balance:</b> NA
<b>Date of Status:</b> 02/2009	<b>Monthly Payment:</b> \$0	<b>Recent Balance:</b> \$13,474 as of 04/2009
<b>Last Reported:</b> 04/2009	<b>Responsibility:</b> Joint with WILLIE JIM JIMMERSON	<b>Recent Payment:</b> \$1,948

2009				2008								2007							
APR	MAR	FEB	JAN	DEC	NOV	OCT	SEP	AUG	JUL	JUN	MAY	APR	MAR	FEB	JAN	DEC	NOV	OCT	SEP
CO	CO	CO	90	60	30	30	30	OK	30	30	30	30	30	30	OK	OK	OK	OK	OK
2006																			
AUG	JUL	JUN	MAY	APR	MAR	FEB	JAN	DEC	NOV	OCT	SEP	AUG	JUL	JUN	MAY	APR	MAR		
OK	OK	OK	OK	OK	OK	OK	OK	OK	OK	OK	OK	OK	OK	OK	OK	OK	OK		

Charge Off as of Feb 2009 to Apr 2009  
90 days past due as of Jan 2009  
60 days past due as of Dec 2008  
30 days past due as of Sep 2008 to Nov 2008, Feb 2008 to Jul 2008

[back to top](#)

**Address:** PO BOX 981537  
EL PASO, TX 79998  
(800) 874-2717

**Account Number:** 3499906153785463

**Address Identification Number:** 0180340715

2/9/2012 1:43 PM

Jun 2010: \$3,246 / no data / Unknown / no data  
May 2010: \$3,229 / no data / no data / no data  
Apr 2010: \$3,212 / no data / no data / no data  
Mar 2010: \$3,195 / no data / no data / no data  
Feb 2010: \$3,178 / no data / no data / no data

The original amount of this account was \$3,000

**DEPT OF EDUCATION/SALLIE MAE**

**Address:** PO BOX 9635  
WILKES BARRE, PA 18773  
(800) 722-1300  
**Account Number:** 96761533951E0022009....

**Address Identification Number:**  
0180340715

**Status:** Open/Never late. Deferred, payments begin Mar 2014.

<b>Date Opened:</b>	<b>Type:</b>	<b>Credit Limit/Original Amount:</b>
04/2009	Installment	\$1,750
<b>Reported Since:</b>	<b>Terms:</b>	<b>High Balance:</b>
10/2009	120 Months	NA
<b>Date of Status:</b>	<b>Monthly Payment:</b>	<b>Recent Balance:</b>
01/2012	\$0	\$1,792 as of 01/2012
<b>Last Reported:</b>	<b>Responsibility:</b>	<b>Recent Payment:</b>
01/2012	Individual	\$0

**Payment History:**

2012												2010							
JAN	DEC	NOV	OCT	SEP	AUG	JUL	JUN	MAY	APR	MAR	FEB	JAN	DEC	NOV	OCT	SEP	AUG	JUL	JUN
OK	ND	ND	ND	ND	ND	OK	ND	OK	OK	OK	OK	OK	OK	OK	OK	OK	OK	OK	OK
2009																			
MAY	APR	MAR	FEB	JAN	DEC	NOV	OCT												
OK	OK	OK	OK	OK	OK	OK	OK												

**Balance History - The following data will appear in the following format:**

*account balance / date payment received / scheduled payment amount / actual amount paid*

Dec 2011: \$1,792 / no data / \$0 / no data  
Nov 2011: \$1,792 / no data / \$0 / no data  
Oct 2011: \$1,792 / no data / \$0 / no data  
Sep 2011: \$1,792 / no data / \$0 / no data  
Aug 2011: \$1,794 / no data / \$19 / no data  
Jul 2011: \$1,785 / no data / \$19 / no data  
Jun 2011: \$1,776 / no data / \$0 / no data  
May 2011: \$1,768 / no data / \$19 / no data  
Apr 2011: \$1,759 / no data / \$19 / no data  
Mar 2011: \$1,750 / no data / \$19 / no data  
Feb 2011: \$1,750 / no data / \$0 / no data  
Jan 2011: \$1,750 / no data / \$0 / no data  
Dec 2010: \$1,750 / no data / Unknown / no data  
Nov 2010: \$1,750 / no data / Unknown / no data  
Oct 2010: \$1,750 / no data / Unknown / no data  
Sep 2010: \$1,750 / no data / Unknown / no data  
Aug 2010: \$1,750 / no data / Unknown / no data  
Jul 2010: \$1,750 / no data / Unknown / no data  
Jun 2010: \$1,750 / no data / Unknown / no data  
May 2010: \$1,750 / no data / no data / no data  
Apr 2010: \$1,750 / no data / no data / no data  
Mar 2010: \$1,750 / no data / no data / no data  
Feb 2010: \$1,750 / no data / no data / no data

The original amount of this account was \$1,750

**DEPT OF EDUCATION/SALLIE MAE**

11

**Account Number:**  
96761533951E0032009....

<b>Date Opened:</b> 07/2009	<b>Type:</b> Installment	<b>Credit Limit/Original Amount:</b> \$1,750
<b>Reported Since:</b> 10/2010	<b>Terms:</b> 120 Months	<b>High Balance:</b> NA
<b>Date of Status:</b> 01/2012	<b>Monthly Payment:</b> \$0	<b>Recent Balance:</b> \$1,790 as of 01/2012
<b>Last Reported:</b> 01/2012	<b>Responsibility:</b> Individual	<b>Recent Payment:</b> \$0

													2010		
2012	2011														
JAN	DEC	NOV	OCT	SEP	AUG	JUL	JUN	MAY	APR	MAR	FEB	JAN	DEC	NOV	OCT
OK	ND	ND	ND	ND	ND	OK	ND	OK	OK	OK	OK	OK	OK	OK	OK

account balance / date payment received / scheduled payment amount / actual amount paid

The original amount of this account was \$1,750

**Address:** PO BOX 9635  
WILKES BARRE, PA 18773  
(800) 722-1300

**Account Number:** 96761533951E0042009....

**Address Identification Number:** 0180340715

<b>Date Opened:</b> 07/2009	<b>Type:</b> Installment	<b>Credit Limit/Original Amount:</b> \$3,000
<b>Reported Since:</b> 10/2010	<b>Terms:</b> 120 Months	<b>High Balance:</b> NA
<b>Date of Status:</b> 01/2012	<b>Monthly Payment:</b> \$0	<b>Recent Balance:</b> \$3,535 as of 01/2012
<b>Last Reported:</b> 01/2012	<b>Responsibility:</b> Individual	<b>Recent Payment:</b> \$0

[illegible]

**Balance History** - The following data will appear in the following format:

account balance / date payment received / scheduled payment amount / actual amount paid

Dec 2011: \$3,515 / no data / \$0 / no data  
Nov 2011: \$3,496 / no data / \$0 / no data  
Oct 2011: \$3,476 / no data / \$0 / no data  
Sep 2011: \$3,457 / no data / \$0 / no data  
Aug 2011: \$3,438 / no data / \$39 / no data  
Jul 2011: \$3,418 / no data / \$39 / no data  
Jun 2011: \$3,399 / no data / \$0 / no data  
May 2011: \$3,380 / no data / \$38 / no data  
Apr 2011: \$3,361 / no data / \$38 / no data  
Mar 2011: \$3,342 / no data / \$38 / no data  
Feb 2011: \$3,325 / no data / \$0 / no data  
Jan 2011: \$3,309 / no data / \$0 / no data  
Dec 2010: \$3,292 / no data / Unknown / no data  
Nov 2010: \$3,274 / no data / Unknown / no data  
Oct 2010: \$3,258 / no data / Unknown / no data

The original amount of this account was \$3,000

## DEPT OF EDUCATION/SALLIE MAE

**Address:**  
PO BOX 9635  
WILKES BARRE, PA 18773  
(800) 722-1300

**Account Number:**  
96761533951E0052009....

**Address Identification Number:**  
0180340715

**Status:** Open/Never late. Deferred, payments begin Mar 2014.

<b>Date Opened:</b> 11/2009	<b>Type:</b> Installment	<b>Credit Limit/Original Amount:</b> \$6,000
<b>Reported Since:</b> 10/2010	<b>Terms:</b> 120 Months	<b>High Balance:</b> NA
<b>Date of Status:</b> 01/2012	<b>Monthly Payment:</b> \$0	<b>Recent Balance:</b> \$6,877 as of 01/2012
<b>Last Reported:</b> 01/2012	<b>Responsibility:</b> Individual	<b>Recent Payment:</b> \$0

**Payment History:**

													2010		
2012	2011												DEC	NOV	OCT
JAN	DEC	NOV	OCT	SEP	AUG	JUL	JUN	MAY	APR	MAR	FEB	JAN	OK	OK	OK
OK	ND	ND	ND	ND	ND	OK	ND	OK	OK	OK	OK	OK			

**Balance History** - The following data will appear in the following format:

account balance / date payment received / scheduled payment amount / actual amount paid

Dec 2011: \$6,838 / no data / \$0 / no data  
Nov 2011: \$6,800 / no data / \$0 / no data  
Oct 2011: \$6,763 / no data / \$0 / no data  
Sep 2011: \$6,724 / no data / \$0 / no data  
Aug 2011: \$6,687 / no data / \$76 / no data  
Jul 2011: \$6,649 / no data / \$76 / no data  
Jun 2011: \$6,611 / no data / \$0 / no data  
May 2011: \$6,575 / no data / \$75 / no data  
Apr 2011: \$6,538 / no data / \$75 / no data  
Mar 2011: \$6,501 / no data / \$75 / no data  
Feb 2011: \$6,466 / no data / \$0 / no data  
Jan 2011: \$6,435 / no data / \$0 / no data  
Dec 2010: \$6,401 / no data / Unknown / no data  
Nov 2010: \$6,366 / no data / Unknown / no data  
Oct 2010: \$6,332 / no data / Unknown / no data

The original amount of this account was \$6,000

## DEPT OF EDUCATION/SALLIE MAE



**Account Number:**  
96761533951E0062009....

<b>Date Opened:</b> 11/2009	<b>Type:</b> Installment	<b>Credit Limit/Original Amount:</b> \$3,500
<b>Reported Since:</b> 10/2010	<b>Terms:</b> 120 Months	<b>High Balance:</b> NA
<b>Date of Status:</b> 01/2012	<b>Monthly Payment:</b> \$0	<b>Recent Balance:</b> \$3,580 as of 01/2012
<b>Last Reported:</b> 01/2012	<b>Responsibility:</b> Individual	<b>Recent Payment:</b> \$0

[illegible]

**Balance History** - The following data will appear in the following format:

account balance / date payment received / scheduled payment amount / actual amount paid
---

The original amount of this account was \$3,500

**Address:** PO BOX 9635  
WILKES BARRE, PA 18773  
(800) 722-1300

**Account Number:** 96761533951E0072010....

**Address Identification Number:** 0180340715

<b>Date Opened:</b> 09/2010	<b>Type:</b> Installment	<b>Credit Limit/Original Amount:</b> \$1,776
<b>Reported Since:</b> 12/2011	<b>Terms:</b> NA	<b>High Balance:</b> NA
<b>Date of Status:</b> 01/2012	<b>Monthly Payment:</b> \$0	<b>Recent Balance:</b> \$1,776 as of 01/2012
<b>Last Reported:</b> 01/2012	<b>Responsibility:</b> Individual	<b>Recent Payment:</b> \$0

2012	2011
JAN	DEC
OK	OK



**Balance History** - The following data will appear in the following format:

Dec 2011: \$1,776 / no data / \$0 / no data

The original amount of this account was \$1,776

## DEPT OF EDUCATION/SALLIE MAE

**Address:**  
PO BOX 9635  
WILKES BARRE, PA 18773  
(800) 722-1300

**Account Number:**  
96761533951E0082010....

**Address Identification Number:**  
0180340715

**Status:** Open/Never late. Deferred, payments begin Feb 2014.

<b>Date Opened:</b> 09/2010	<b>Type:</b> Installment	<b>Credit Limit/Original Amount:</b> \$3,199
<b>Reported Since:</b> 12/2011	<b>Terms:</b> NA	<b>High Balance:</b> NA
<b>Date of Status:</b> 01/2012	<b>Monthly Payment:</b> \$0	<b>Recent Balance:</b> \$3,294 as of 01/2012
<b>Last Reported:</b> 01/2012	<b>Responsibility:</b> Individual	<b>Recent Payment:</b> \$0

**Payment History:**

2012	2011
JAN	DEC
OK	OK

**Balance History** - The following data will appear in the following format:

Dec 2011: \$3,275 / no data / \$0 / no data

The original amount of this account was \$3,199

**FEDERAL LOAN SERVICING/PHEAA**

**Address:**  
PO BOX 69184  
HARRISBURG, PA 17106  
(717) 720-1985

**Account Number:**  
2011250244FD0....

**Address Identification Number:**  
0180340715

**Status:** Transferred,closed/Never late. Deferred, payments begin Jan 2014.

**Status Details:** This account is scheduled to continue on record until Dec 2021.

<b>Date Opened:</b> 09/2010	<b>Type:</b> Installment	<b>Credit Limit/Original Amount:</b> \$1,750
<b>Reported Since:</b> 10/2010	<b>Terms:</b> 120 Months	<b>High Balance:</b> NA
<b>Date of Status:</b> 12/2011	<b>Monthly Payment:</b> \$0	<b>Recent Balance:</b> NA
<b>Last Reported:</b> 12/2011	<b>Responsibility:</b> Individual	<b>Recent Payment:</b> NA

**Creditor's Statement:** Account closed due to transfer.

**Payment History:**[illegible]

**Balance History** - The following data will appear in the following format:

*account balance / date payment received / scheduled payment amount / actual amount paid*

Nov 2011: \$1,776 / no data / \$18 / no data  
Oct 2011: \$1,776 / no data / \$18 / no data  
Sep 2011: \$1,776 / no data / \$18 / no data  
Aug 2011: \$1,750 / no data / \$18 / no data  
Jul 2011: \$1,750 / no data / \$18 / no data  
Jun 2011: \$1,750 / no data / \$18 / no data  
May 2011: \$1,750 / no data / \$18 / no data  
Apr 2011: \$1,750 / no data / \$18 / no data  
Mar 2011: \$1,750 / no data / Unknown / no data  
Feb 2011: \$1,750 / no data / Unknown / no data  
Jan 2011: \$1,750 / no data / Unknown / no data  
Dec 2010: \$1,750 / no data / Unknown / no data  
Nov 2010: \$1,750 / no data / Unknown / no data  
Oct 2010: \$1,750 / no data / Unknown / no data

The original amount of this account was \$1,750

**FEDERAL LOAN SERVICING/PHEAA**

**Address:** Account Number:

PO BOX 69184 2011250244FD0....  
HARRISBURG, PA 17106  
(717) 720-1985

**Address Identification Number:**  
0180340715

**Status:** Transferred,closed/Never late. Deferred, payments begin Jan 2014.

**Status Details:** This account is scheduled to continue on record until Dec 2021.

<b>Date Opened:</b>	<b>Type:</b>	<b>Credit Limit/Original Amount:</b>
09/2010	Installment	\$3,000
<b>Reported Since:</b>	<b>Terms:</b>	<b>High Balance:</b>
10/2010	1 Months	NA
<b>Date of Status:</b>	<b>Monthly Payment:</b>	<b>Recent Balance:</b>
12/2011	\$0	NA
<b>Last Reported:</b>	<b>Responsibility:</b>	<b>Recent Payment:</b>
12/2011	Individual	NA

**Creditor's Statement:** Account closed due to transfer.

**Payment History:**

2011													2010	
DEC	NOV	OCT	SEP	AUG	JUL	JUN	MAY	APR	MAR	FEB	JAN	DEC	NOV	OCT
CLS	OK	OK	OK	OK	OK	OK	OK	OK	OK	OK	OK	OK	OK	OK

**Balance History** - The following data will appear in the following format:

*account balance / date payment received / scheduled payment amount / actual amount paid*

Nov 2011: \$3,199 / no data / \$3,127 / no data  
Oct 2011: \$3,199 / no data / \$3,127 / no data  
Sep 2011: \$3,199 / no data / \$3,127 / no data  
Aug 2011: \$3,127 / no data / \$3,127 / no data  
Jul 2011: \$3,127 / no data / \$3,127 / no data  
Jun 2011: \$3,127 / no data / \$3,127 / no data  
May 2011: \$3,127 / no data / \$3,127 / no data  
Apr 2011: \$3,127 / no data / \$3,127 / no data  
Mar 2011: \$3,000 / no data / Unknown / no data  
Feb 2011: \$3,000 / no data / Unknown / no data  
Jan 2011: \$3,000 / no data / Unknown / no data  
Dec 2010: \$3,000 / no data / Unknown / no data  
Nov 2010: \$3,000 / no data / Unknown / no data  
Oct 2010: \$3,000 / no data / Unknown / no data

The original amount of this account was \$3,000

**SALLIE MAE**

**Address:** 11100 USA PKWY  
FISHERS, IN 46037  
(888) 272-5543  
**Account Number:** 9676153395100012009....  
**Address Identification Number:** 0180340715

**Status:** Transferred,closed/Never late.

**Status Details:** This account is scheduled to continue on record until Oct 2019.

<b>Date Opened:</b>	<b>Type:</b>	<b>Credit Limit/Original Amount:</b>
04/2009	Installment	\$3,000
<b>Reported Since:</b>	<b>Terms:</b>	<b>High Balance:</b>
04/2009	NA	NA
<b>Date of Status:</b>	<b>Monthly Payment:</b>	<b>Recent Balance:</b>
10/2009	\$0	NA
<b>Last Reported:</b>	<b>Responsibility:</b>	<b>Recent Payment:</b>
10/2009	Individual	NA

**Creditor's Statement:** Account transferred to another lender.

**Payment History:**

2009  
OCT SEP AUG JUL JUN MAY APR  
CLS OK OK OK OK OK OK

**SALLIE MAE**

**Address:** 11100 USA PKWY  
FISHERS, IN 46037  
(888) 272-5543  
**Account Number:** 9676153395100022009....  
**Address Identification Number:** 0180340715

**Status:** Transferred,closed/Never late.

**Status Details:** This account is scheduled to continue on record until Oct 2019.

<b>Date Opened:</b>	<b>Type:</b>	<b>Credit Limit/Original Amount:</b>
04/2009	Installment	\$1,750
<b>Reported Since:</b>	<b>Terms:</b>	<b>High Balance:</b>
04/2009	NA	NA
<b>Date of Status:</b>	<b>Monthly Payment:</b>	<b>Recent Balance:</b>
10/2009	\$0	NA
<b>Last Reported:</b>	<b>Responsibility:</b>	<b>Recent Payment:</b>
10/2009	Individual	NA

**Creditor's Statement:** Account transferred to another lender.

**Payment History:**

2009  
OCT SEP AUG JUL JUN MAY APR  
CLS OK OK OK OK OK OK

**SALLIE MAE**

**Address:** 11100 USA PKWY  
FISHERS, IN 46037  
(888) 272-5543  
**Account Number:** 9676153395100032009....  
**Address Identification Number:** 0180340715

**Status:** Transferred,closed/Never late.

**Status Details:** This account is scheduled to continue on record until Oct 2020.

**Date Opened:** 07/2009  
**Reported Since:** 07/2009  
**Date of Status:** 10/2010  
**Last Reported:** 10/2010  
**Type:** Installment  
**Terms:** NA  
**Monthly Payment:** \$0  
**Responsibility:** Individual

**Credit Limit/Original Amount:** \$1,750  
**High Balance:** NA  
**Recent Balance:** NA  
**Recent Payment:** NA

**Creditor's Statement:** Account transferred to another lender.

**Payment History:**

2010												2009					
OCT	SEP	AUG	JUL	JUN	MAY	APR	MAR	FEB	JAN	DEC	NOV	OCT	SEP	AUG	JUL		
CLS	OK	OK	OK	OK	OK	OK	OK	OK	OK	OK	OK	OK	OK	OK	OK		

**Balance History - The following data will appear in the following format:**

*account balance / date payment received / scheduled payment amount / actual amount paid*

Sep 2010: \$1,750 / no data / Unknown / no data  
 Aug 2010: \$1,750 / no data / Unknown / no data  
 Jul 2010: \$1,750 / no data / Unknown / no data  
 Jun 2010: \$1,750 / no data / Unknown / no data  
 May 2010: \$1,750 / no data / no data / no data  
 Apr 2010: \$1,750 / no data / no data / no data  
 Mar 2010: \$1,750 / no data / no data / no data  
 Feb 2010: \$1,750 / no data / no data / no data

The original amount of this account was \$1,750

**SALLIE MAE**

**Address:** 11100 USA PKWY  
 FISHERS, IN 46037  
 (888) 272-5543  
**Account Number:** 9676153395100042009....  
**Address Identification Number:** 0180340715

**Status:** Transferred,closed/Never late.

**Status Details:** This account is scheduled to continue on record until Oct 2020.

**Date Opened:** 07/2009  
**Reported Since:** 07/2009  
**Date of Status:** 10/2010  
**Last Reported:** 10/2010  
**Type:** Installment  
**Terms:** NA  
**Monthly Payment:** \$0  
**Responsibility:** Individual

**Credit Limit/Original Amount:** \$3,000  
**High Balance:** NA  
**Recent Balance:** NA  
**Recent Payment:** NA

**Creditor's Statement:** Account transferred to another lender.

**Payment History:**

2010												2009					
OCT	SEP	AUG	JUL	JUN	MAY	APR	MAR	FEB	JAN	DEC	NOV	OCT	SEP	AUG	JUL		
CLS	OK	OK	OK	OK	OK	OK	OK	OK	OK	OK	OK	OK	OK	OK	OK		

**Balance History - The following data will appear in the following format:**

*account balance / date payment received / scheduled payment amount / actual amount paid*

Sep 2010: \$3,240 / no data / Unknown / no data  
 Aug 2010: \$3,223 / no data / Unknown / no data  
 Jul 2010: \$3,206 / no data / Unknown / no data

Jun 2010: \$3,189 / no data / Unknown / no data  
May 2010: \$3,172 / no data / no data / no data  
Apr 2010: \$3,155 / no data / no data / no data  
Mar 2010: \$3,138 / no data / no data / no data  
Feb 2010: \$3,121 / no data / no data / no data

The original amount of this account was \$3,000

**SALLIE MAE**

**Address:** 11100 USA PKWY  
FISHERS, IN 46037  
(888) 272-5543

**Account Number:**  
9676153395100052009....

**Address Identification Number:**  
0180340715

**Status:** Transferred,closed/Never late.

**Status Details:** This account is scheduled to continue on record until Oct 2020.

**Date Opened:** 11/2009  
**Reported Since:** 11/2009  
**Date of Status:** 10/2010  
**Last Reported:** 10/2010

**Type:** Installment  
**Terms:** NA  
**Monthly Payment:** \$0  
**Responsibility:** Individual

**Credit Limit/Original Amount:** \$6,000  
**High Balance:** NA  
**Recent Balance:** NA  
**Recent Payment:** NA

**Creditor's Statement:** Account transferred to another lender.

**Payment History:**

2010											2009	
OCT	SEP	AUG	JUL	JUN	MAY	APR	MAR	FEB	JAN	DEC	NOV	
CLS	OK	OK	OK	OK	OK	OK	OK	OK	OK	OK	OK	

**Balance History - The following data will appear in the following format:**  
*account balance / date payment received / scheduled payment amount / actual amount paid*  
Sep 2010: \$6,298 / no data / Unknown / no data  
Aug 2010: \$6,264 / no data / Unknown / no data  
Jul 2010: \$6,230 / no data / Unknown / no data  
Jun 2010: \$6,195 / no data / Unknown / no data  
May 2010: \$6,161 / no data / no data / no data  
Apr 2010: \$6,127 / no data / no data / no data  
Mar 2010: \$6,093 / no data / no data / no data  
Feb 2010: \$3,064 / no data / no data / no data

The original amount of this account was \$6,000

**SALLIE MAE**

**Address:** 11100 USA PKWY  
FISHERS, IN 46037  
(888) 272-5543

**Account Number:**  
9676153395100062009....

**Address Identification Number:**  
0180340715

**Status:** Transferred,closed/Never late.

**Status Details:** This account is scheduled to continue on record until Oct 2020.

**Date Opened:** 11/2009  
**Reported Since:** 11/2009

**Type:** Installment  
**Terms:** NA

**Credit Limit/Original Amount:** \$3,500  
**High Balance:** NA

<b>Date of Status:</b> 10/2010	<b>Monthly Payment:</b> \$0	<b>Recent Balance:</b> NA
<b>Last Reported:</b> 10/2010	<b>Responsibility:</b> Individual	<b>Recent Payment:</b> NA
<b>Creditor's Statement:</b> Account transferred to another lender.		

**Payment History:**[illegible]

**Balance History** - The following data will appear in the following format:  
*account balance / date payment received / scheduled payment amount / actual amount paid*  
 Sep 2010: \$3,500 / no data / Unknown / no data  
 Aug 2010: \$3,500 / no data / Unknown / no data  
 Jul 2010: \$3,500 / no data / Unknown / no data  
 Jun 2010: \$3,500 / no data / Unknown / no data  
 May 2010: \$3,500 / no data / no data / no data  
 Apr 2010: \$3,500 / no data / no data / no data  
 Mar 2010: \$3,500 / no data / no data / no data  
 Feb 2010: \$1,750 / no data / no data / no data

The original amount of this account was \$3,500

## Record of Requests for Your Credit History

[back to top](#)

## Inquiries Shared With Others

We make your credit history available to your current and prospective creditors and employers as allowed by law. Experian may list these inquiries for up to two years.

The section below lists all of the companies that have requested your credit history as a result of action you took, such as applying for credit or financing or as a result of a collection. The inquiries in this section are shared with companies that receive your credit history.

**CREDCO** *Jok*

**Address:**  
12395 FIRST AMERICAN WAY  
POWAY CA 92064

No phone number available

**Address Identification Number:**  
0180340715

**Comments:**

**Comments:**  
Education loan on behalf of VIDEO SYMPHONY ENTERTRAI. This inquiry is scheduled to continue on record until Jun 2013.

**Date of Request:**  
05/26/2011

ON-SITE MANAGER INC *✓OK*

**Address:**  
307 ORCHARD CITY DR STE 110  
CAMPBELL CA 95008  
*No phone number available*  
**Address Identification Number:**  
0180340715

**Date of Request:**  
03/22/2011

**Comments:**  
Residential rental on behalf of ALLIANCE RESIDENTIAL COM. This inquiry is scheduled to continue on record until Apr 2013.

**NATIONWIDE CREDIT INC**

**Address:**  
2002 SUMMIT BLVD STE 600  
ATLANTA GA 30319  
(800) 456-4729  
**Address Identification Number:**  
0180340715

**Date of Request:**  
06/29/2010

**Comments:**  
Permissible purpose. This inquiry is scheduled to continue on record until Jul 2012.

**ACCOUNT SRVS CLCTNS, INC**

**Address:**  
1802 NE LOOP 410 STE 400  
SAN ANTONIO TX 78217  
*No phone number available*  
**Address Identification Number:**  
0180340715

**Date of Request:**  
06/07/2010

**Comments:**  
Collection purpose. This inquiry is scheduled to continue on record until Jul 2012.

**ON-SITE MANAGER INC**

**Address:**  
307 ORCHARD CITY DR STE 110  
CAMPBELL CA 95008  
*No phone number available*  
**Address Identification Number:**  
0180340715

**Date of Request:**  
04/05/2010

**Comments:**  
Residential rental on behalf of LOGAN PROPERTY MANAGEMEN. This inquiry is scheduled to continue on record until May 2012.

**Inquiries Shared Only With You**

You may not have initiated the following inquiries, so you may not recognize each source. We report these requests to you only as a record of activities, and we do not include any of these requests on credit reports to others.

We offer credit information about you to those with a permissible purpose, for example to:

- other creditors who want to offer you preapproved credit;
- an employer who wishes to extend an offer of employment;

- a potential investor in assessing the risk of a current obligation;
- Experian Consumer Assistance to process a report for you;
- your current creditors to monitor your accounts (date listed may reflect only the most recent request);
- an end user to complete your mortgage loan application.

These inquiries do not affect your credit score.

### **P & B CAPITAL GROUP LLC**

*Star*  
**Address:**  
369 WASHINGTON ST STE 100  
BUFFALO NY 14203  
No phone number available

*DID NOT  
SEND letter*  
**Date of Request:**  
01/04/2012

*Send letter  
3/2*

*My SAME  
letter - send letter  
FROM ATTORNEY*

### **AMERICAN EXPRESS 2**

**Address:**  
PO BOX 981537  
EL PASO TX 79998  
(800) 874-2717

**Date of Request:**  
01/02/2012 ✓

### **AMERICAN EXPRESS CO**

**Address:**  
PO BOX 981537  
EL PASO TX 79998  
(800) 874-2717

**Date of Request:**  
12/29/2011 ✓

### **CAP ONE**

**Address:**  
PO BOX 30281  
SALT LAKE CITY UT 84130  
No phone number available

**Date of Request:**  
11/30/2011, 10/26/2011 ✓

### **HSBC NV CARD SERVICES**

**Address:**  
12447 SW 69TH AVE  
TIGARD OR 97223  
No phone number available

**Date of Request:**  
11/18/2011, 04/22/2011 ✓

### **CONSUMER PORTFOLIO SERVI**

*Send*  
**Address:**  
19500 JAMBOREE RD # FLRS 4/6  
IRVINE CA 92612

*✓*  
**Date of Request:**  
09/28/2011, 07/08/2011, 03/30/2011



**ENHANCED RECOVERY CO LLC**

**Address:**  
8014 BAYBERRY RD  
JACKSONVILLE FL 32256  
*No phone number available*

**Date of Request:**  
01/17/2011

*RUPA 309484/*

*SEND ENA PAPERWORK*

**HSBC TAXPAYER FINANCIAL SERVICES**

**Address:**  
90 CHRISTIANA RD  
NEW CASTLE DE 19720  
*No phone number available*

**Date of Request:**  
08/11/2010

✓

**BANK OF AMERICA**

**Address:**  
PO BOX 17054  
WILMINGTON DE 19850  
(800) 421-2110

**Date of Request:**  
03/02/2010

**BANK OF AMERICA**

**Address:**  
PO BOX 17054  
WILMINGTON DE 19850  
(800) 421-2110

**Date of Request:**  
02/26/2010

**AMEX ACCOUNT REVIEW**

**Address:**  
PO BOX 981537  
EL PASO TX 79998  
(800) 874-2717

**Date of Request:**  
02/03/2010

**EXPERIAN**

**Address:**  
PO BOX 9600  
ALLEN TX 75013  
*No phone number available*

**Date of Request:**  
02/13/2008, 01/16/2008, 12/17/2007,  
12/06/2007, 11/26/2007, 11/06/2007,  
10/31/2007, 10/31/2007, 10/19/2007

**EXPERIAN**

**Address:**

**Date of Request:**  
10/19/2007

*No phone number available*

## Personal Information

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The following information is reported to us by you, your creditors and other sources. Each source may report your personal info differently, which may result in variations of your name, address, Social Security number, etc. As part of our fraud prevention efforts, a notice with additional information may appear. As a security precaution, we did not list the Social Security number that you provided when you contacted us. If any Social Security number variations were reported to us, only the last four digits of each are displayed. Numbers that appear here vary from the number you used to generate this report. Actual differences in these numbers may be part of the displayed portion or part of the hidden portion. The names are listed in no particular order and may include variations of your legal name. The Name identification number is how our system identifies the names associated with respective accounts on your credit report. These addresses are listed in no particular order and may include previous addresses where you received mail. The Address identification number is how our system identifies the address. The Geographical Code shown with each address identifies the state, county, census tract, block group and Metropolitan Statistical Area associated with each address.

**Names:**

JAMEY D JIMERSON

**Name identification number:** 6766

JAMEY JIMERSON

**Name identification number:** 4752

JAMEY DEON JIMERSON

**Name identification number:** 20972

JAMES DEAN JIMERSON

**Name identification number:** 3134

JIMERSON JAMEY

**Name identification number:** 14961

**Year of birth:**

1989

**Employers:**

JJJETPLAN3 INC.

**Telephone numbers:**

(909) 355-5900 Residential

(909) 629-9727 Residential

(909) 717-4503 Cellular

**Address:** 1799 ALICANTE ST  
POMONA, CA 91768-4111

**Address identification number:** 0180340715

**Type of Residence:** Single family

**Geographical Code:** 0-40220030-37-4480

**Address:** 3101 VISTA DR APT4301  
ROSENBERG, TX 77471-2382

**Address identification number:** 0496237367

**Type of Residence:** Apartment complex

**Geographical Code:** 0-67530010-157-3360

**Address:** 385 S LEMON AVE  
WALNUT, CA 91789-2727

**Address identification number:** 0706740912

**Type of Residence:** Multifamily

**Geographical Code:** 0-40340120-37-2000

24

#### Notices:

This address has pertained to a business: 1799 ALICANTE ST POMONA CA 91768 .  
 This address has pertained to a business: 385 S LEMON AVE WALNUT CA 91789 .  
 GENERAL BUILDING CONTRACTOR: 1799 ALICANTE ST, POMONA, CA, 91768 .  
 COMMERCIAL BUSINESS ADDRESS: 385 S LEMON AVE, WALNUT, CA, 91789 .

## Important Message From Experian

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By law, we cannot disclose certain medical information (relating to physical, mental, or behavioral health or condition). Although we do not generally collect such information, it could appear in the name of a data furnisher (i.e., "Cancer Center") that reports your payment history to us. If so, those names display in your report, but in reports to others they display only as MEDICAL PAYMENT DATA. Consumer statements included on your report at your request that contain medical information are disclosed to others.

## Know your rights

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### FCRA Rights

Para informacion en español, visite [www.ftc.gov/credit](http://www.ftc.gov/credit) o escribe a la FTC Consumer Response Center, Room 130-A 600 Pennsylvania Ave. N.W., Washington, D.C. 20580.

#### A Summary of Your Rights under the Fair Credit Reporting Act

The federal Fair Credit Reporting Act (FCRA) promotes the accuracy, fairness, and privacy of information in the files of consumer reporting agencies. There are many types of consumer reporting agencies, including credit bureaus and specialty agencies (such as agencies that sell information about check writing histories, medical records, and rental history records). Here is a summary of your major rights under the FCRA. For more information, including information about additional rights, go to [www.ftc.gov/credit](http://www.ftc.gov/credit) or write to: Consumer Response Center, Room 130-A, Federal Trade Commission, 600 Pennsylvania Ave. N.W., Washington, D.C. 20580.

- **You must be told if information in your file has been used against you.** Anyone who uses a credit report or another type of consumer report to deny your application for credit, insurance, or employment – or to take another adverse action against you – must tell you, and must give you the name, address, and phone number of the agency that provided the information.
- **You have the right to know what is in your file.** You may request and obtain all the information about you in the files of a consumer reporting agency (your "file disclosure"). You will be required to provide proper identification, which may include your Social Security number. In many cases, the disclosure will be free. You are entitled to a free file disclosure if:

- a person has taken adverse action against you because of information in your credit report;
- you are the victim of identify theft and place a fraud alert in your file;
- your file contains inaccurate information as a result of fraud;
- you are on public assistance;
- you are unemployed but expect to apply for employment within 60 days.

All consumers are entitled to one free disclosure every 12 months upon request from each nationwide credit bureau and from nationwide specialty consumer reporting agencies. See [www.ftc.gov/credit](http://www.ftc.gov/credit) for additional information.

- **You have the right to ask for a credit score.** Credit scores are numerical summaries of your credit-worthiness based on information from credit bureaus. You may request a credit score from consumer reporting agencies that create scores or distribute scores used in residential real property loans, but you will have to pay for it. In some mortgage transactions, you will receive credit score information for free from the mortgage lender.
- **You have the right to dispute incomplete or inaccurate information.** If you identify information in your file that is incomplete or inaccurate, and report it to the consumer reporting agency, the agency must investigate unless your dispute is frivolous. See [www.ftc.gov/credit](http://www.ftc.gov/credit) for an explanation of dispute procedures.
- **Consumer reporting agencies must correct or delete inaccurate, incomplete, or unverifiable information.**

Inaccurate, incomplete or unverifiable information must be removed or corrected, usually within 30 days. However, a consumer reporting agency may continue to report information it has verified as accurate.

- **Consumer reporting agencies may not report outdated negative information.** In most cases, a consumer reporting agency may not report negative information that is more than seven years old, or bankruptcies that are more than 10 years old.
- **Access to your file is limited.** A consumer reporting agency may provide information about you only to people with a valid need -- usually to consider an application with a creditor, insurer, employer, landlord, or other business. The FCRA specifies those with a valid need for access.
- **You must give your consent for reports to be provided to employers.** A consumer reporting agency may not give out information about you to your employer, or a potential employer, without your written consent given to the employer. Written consent generally is not required in the trucking industry. For more information, go to [www.ftc.gov/credit](http://www.ftc.gov/credit).
- **You may limit "prescreened" offers of credit and insurance you get based on information in your credit report.** Unsolicited "prescreened" offers for credit and insurance must include a toll-free phone number you can call if you choose to remove your name and address from the lists these offers are based on. You may opt-out with the nationwide credit bureaus at 1 888 5OPTOUT (1 888 567 8688).
- **You may seek damages from violators.** If a consumer reporting agency, or, in some cases, a user of consumer reports or a furnisher of information to a consumer reporting agency violates the FCRA, you may be able to sue in state or federal court.
- **Identity theft victims and active duty military personnel have additional rights.** For more information, visit [www.ftc.gov/credit](http://www.ftc.gov/credit).

States may enforce the FCRA, and many states have their own consumer reporting laws. In some cases, you may have more rights under state law. For more information, contact your state or local consumer protection agency or your state Attorney General. Federal enforcers are:

Type of Business:	Contact:
Consumer reporting agencies, creditors and others not listed below	Federal Trade Commission: Consumer Response Center - FCRA Washington, DC 20580 1 877 382 4357
National banks, federal branches/agencies of foreign banks (word "National" or initials "N.A." appear in or after bank's name)	Office of the Comptroller of the Currency Customer Assistance Group 1301 McKinney Street, Suite 3450 Houston, TX 77010-9050
Federal Reserve System member banks (except national banks, and federal branches/agencies of foreign banks)	Federal Reserve Consumer Help PO Box 1200 Minneapolis, MN 55480
Savings associations and federally chartered savings banks (word "Federal" or initials "F.S.B." appear in federal institution's name)	Office of Thrift Supervision Consumer Complaints Washington, DC 20552 1 800 842 6929
Federal credit unions (words "Federal Credit Union" appear in institution's name)	National Credit Union Administration 1775 Duke Street Alexandria, VA 22314 1 703 519 4600
State-chartered banks that are not members of the Federal Reserve System	Federal Deposit Insurance Corporation Consumer Response Center 2345 Grand Avenue, Suite 100 Kansas City, Missouri 64108-2638 1 877 275 3342
Air, surface, or rail common carriers regulated by former Civil Aeronautics Board or Interstate Commerce Commission	Department of Transportation Office of Financial Management Washington, DC 20590 1 202 366 1306
Activities subject to the Packers and Stockyards Act, 1921	Department of Agriculture Office of Deputy Administrator - GIPSA Washington, DC 20250 1 202 720 7051

## States Rights

Notification of rights for Alaska consumers  
Notification of rights for Arkansas consumers  
Notification of rights for California consumers  
California notice of your rights to request and obtain your credit score  
Notification of rights for Colorado consumers  
Notification of rights for Connecticut consumers  
Notification of rights for Delaware consumers  
Notification of rights for District of Columbia consumers  
Notification of rights for Florida consumers  
Notification of rights for Georgia consumers  
Notification of rights for Indiana consumers  
Notification of rights for Maryland consumers  
Notification of rights for Massachusetts consumers  
Notification of rights for Missouri consumers  
Notification of rights for Montana consumers  
Notification of rights for Nevada consumers  
Notification of rights for New Hampshire consumers  
Notification of rights for New Jersey consumers  
Notification of rights for New Mexico consumers  
Notification of rights for New York consumers  
Notification of rights for North Carolina consumers  
Notification of rights for North Dakota consumers  
Notification of rights for Ohio consumers  
Notification of rights for Oklahoma consumers  
Notification of rights for Rhode Island consumers  
Notification of rights for Tennessee consumers  
Notification of rights for Texas consumers  
Notification of rights for Vermont consumers  
Notification of rights for Virginia consumers  
Notification of rights for Washington consumers  
Notification of rights for West Virginia consumers  
Notification of rights for Wisconsin consumers

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Other product and company names mentioned herein may be the trademarks of their respective owners.

# EXHIBIT B

JAMEY JIMERSON  
1799 ALICANTE ST  
POMONA CA, 91768

VERIFACTS INC.  
204 1<sup>ST</sup> AVE  
STERLING IL 61081

03/02/012

Re: Unauthorized Credit Inquiry

Dear VERIFACTS INC.,

I recently received a copy of my Experian credit report. The credit report showed a credit inquiry by your company that I do not recall authorizing. I understand that you shouldn't be allowed to put an inquiry on any file unless I have authorized it. Please have this inquiry removed from my credit file because it is making it very difficult for me to acquire credit.

I have sent this letter certified mail because I need your prompt response to this issue. Please be so kind as to forward me documentation that you have had the unauthorized inquiry removed.

If you find that I am remiss, and you did have my authorization to inquire into my credit report, then please send me proof of this within ( 10) business days.

Thanking you in advance,

Sincerely,

JAMEY JIMERSON  
SSN#622-46-8609  
*Attachment included*

# EXHIBIT C



7011 1570 0002 9467 7748

U.S. Postal Service™		
CERTIFIED MAIL™ RECEIPT		
(Domestic Mail Only; No Insurance Coverage Provided)		
For delivery information visit our website at <a href="http://www.usps.com">www.usps.com</a>		
STERILZING FILTRATION		
Postage	\$ 60.45	0810
Certified Fee	\$2.05	
Return Receipt Fee (Endorsement Required)	\$0.00	
Restricted Delivery Fee (Endorsement Required)	\$0.00	
Total Postage & Fees	\$ 62.40	

ONTARIO CA  
MAR 2 2012  
USPS 91761

Sent To: VERIPETS INC  
Street, Apt. No.,  
or PO Box No. 204 1st Ave  
City, State, ZIP+4

PS Form 3800, August 2006 See Reverse for Instructions

# EXHIBIT D



March 6, 2012

Jamey Jimerson  
1799 Alicante St  
Pomona CA 91768

RE: Response to letter dated 3-2-12

Mr. Jimerson,

We wish to acknowledge receipt of your letter regarding claims of an unauthorized credit inquiry.

VeriFacts, Inc. has a permissible purpose under the Fair Credit Reporting Act to obtain your consumer report in connection with "a credit transaction involving the consumer on whom the information is to be furnished and involving the extension of credit to, or review or collection of an account of, the consumer." Nothing in the Fair Credit Reporting Act requires that you have an account with the person making the inquiry or that the inquirer must be a collection agency for this permissible purpose to apply. There have been a number of court cases to this effect.

However, please note that VeriFacts, Inc. is merely in the business of information gathering and has no interest in any account or debt to be collected from you. VeriFacts, Inc. is not a debt collector and is not attempting to collect a debt from you.

Therefore, VeriFacts, Inc. has not violated any provision of the Fair Credit Reporting Act in obtaining your consumer report from Trans Union or Experian.

Sincerely,

Compliance & Privacy Department

**EXHIBIT E**

# AFFIDAVIT OF NOTARY PRESENTMENT

## CERTIFICATION OF MAILING

State of California )  
 ) ss.  
County of Los Angeles)

On this 9<sup>th</sup> day of MAY, A.D. 2012, for the purpose of verification, I, the undersigned Notary Public, being commissioned in the County and State noted above, do certify that JAMEY DEON JIMERSON appeared before me with the following documents listed below. I, the undersigned notary, personally verified that these documents were placed in an envelope and sealed by me. Envelope being tracked by United States Post Office Registered/Certified Mail Receipt number REGISTERED/CERTIFIED MAIL # 7007 6710 0082 8626 6104 to

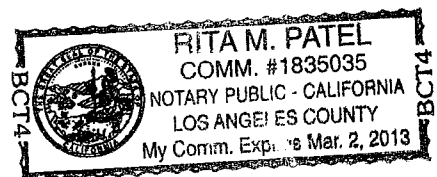
### NAME AND ADDRESS OF THE RECEIVER

VERIFACTS INC.  
204 1<sup>ST</sup> AVE  
STERLING IL 61081  
Number of Pages

- 1) NOTARY PRESENTMENT  
1
- 2) NOTICE OF PENDING LAWSUIT  
1

WITNESS my hand and official seal.

Rita M. Patel  
Rita M. Patel (Seal)  
Notary Public Date



My commission expires: March 2, 2013, 20  

### Legal Notice

The Certifying Notary is an independent contractor and not a party to this claim. In fact the Certifying Notary is a Federal Witness Pursuant to TITLE 18, PART I, CHAPTER 73, SEC. 1512. *Tampering with a witness, victim, or an informant.* The Certifying Notary also performs the functions of a quasi-Postal Inspector under the Homeland Security Act by being compelled to report any violations of the U.S. Postal regulations as an Officer of the Executive Department. Intimidating a Notary Public under Color of Law is a violation of Title 18, U.S. Code, Section 242, and Titled "Deprivation of Rights under Color of Law," which primarily governs police misconduct investigations. This Statute makes it a crime for any person acting under the Color of Law to willfully deprive any individual residing in the United States and/ or United States of America those rights protected by the Constitution and U.S. laws.

JAMEY JIMERSON

1799 ALICANTE ST  
POMONA, CA 91768

VERIFACTS INC.

204 1<sup>ST</sup> AVE  
STERLING IL 61081

May 9, 2012

**NOTICE OF PENDING LAWSUIT**

To whom it may concern,

This is being sent prior to filing suit an opportunity to amicably cure VERIFACTS INC. violations of the Fair Credit Reporting Act (FCRA) 15 U.S.C. § 1681b, Fair Debt Collection Practices Act (FDCPA) 15 U.S.C. § 1692c(a)(1), 15 U.S.C. § 1692g(a) FDCPA and the Rosenthal Fair Debt Collection Practices Act § 1788.11(e), § 1788.10(d).

I am willing to settle these matters amicably without having to file suit and am giving you five days from receipt of this letter to take the opportunity to do so. If VERIFACTS INC. chooses not to settle the matters at hand then I will have no choice but to file suit and seek my remedy in a court of law.

I can be reached directly at 909-717-4503 (cell) or via email at jameyjimerson@gmail.com. This cell number is not to be called, shared, or used for any purpose other than to address the matters at hand.

Respectfully,

---

by: JAMEY DEON JIMERSON

# EXHIBIT F

7007 0710 0002 8676 6104

**U.S. Postal Service<sup>TM</sup>**  
**CERTIFIED MAIL<sup>TM</sup> RECEIPT**  
*(Domestic Mail Only; No Insurance Coverage Provided)*

For delivery information visit our website at [www.usps.com](http://www.usps.com)<sup>®</sup>

STERLING IL 61081

Postage	\$	\$0.45	0821
Certified Fee		\$2.95	02
Return Receipt Fee (Endorsement Required)		\$0.00	Postmark Here
Restricted Delivery Fee (Endorsement Required)		\$0.00	MAY -9 2012
Total Postage & Fees	\$	\$3.40	05/08/2012

Sent To **VERFACTS**

Street, Apt. No.,  
or PO Box No.

City, State, ZIP+4

PS Form 3800, August 2006 See Reverse for Instructions



# EXHIBIT G



May 18, 2012

Jamey Jimerson  
1799 Alicante St  
Pomona CA 91768

RE: Response to Notice of Pending Lawsuit

Mr. Jimerson,

We have received your "Notice of Pending Lawsuit." As I told you in my letter of March 6, 2012, VeriFacts, Inc. is in the business of information gathering, otherwise known as location services. Our clients are in the debt collection business and VeriFacts provides a location service for them. One of our clients, MSW Capital is attempting to reach you in regards to an existing business relationship and was in need of your current location information. Accordingly, VeriFacts obtained limited contact information from a consumer reporting agency.

VeriFacts has a permissible purpose to receive your credit report under the Fair Credit Reporting Act. We obtained limited location information from your report in connection with the collection of a debt. Nothing in the Fair Credit Reporting Act requires that you consent, or that you have an account with the person making the inquiry or that the inquirer must be a collection agency for this permissible purpose to apply. There have been a number of court cases to this effect.

And, as I mentioned previously, VeriFacts, Inc. is merely in the business of information gathering and has no interest in any account or debt to be collected from you. VeriFacts, Inc. is not attempting to collect a debt from you.

Therefore, VeriFacts, Inc. has not violated any provision of the Fair Credit Reporting Act or the Fair Debt Collection Agencies Act in obtaining your consumer report from Trans Union or Experian. Please be aware that we seek costs when a frivolous lawsuit is filed against us.

Sincerely,

Compliance & Privacy Department

204 1<sup>st</sup> Avenue – Sterling, IL 61081  
800-542-7434

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# EXHIBIT H



Jamey Jimerson <jijetplan3@gmail.com>

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## Compliance & Privacy Department- RE: Jamey Jimerson

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Jamey Jimerson <jijetplan3@gmail.com>

Wed, Jul 25, 2012 at 5:14 PM

To: sales@skiptracers.com

PRIVATE-NON NEGOTIABLE

To whom it may concern:

JAMEY JIMERSON  
1799 ALICATNE ST  
POMONA, CA. 91768

This email is written to give VERIFACTS INC. the opportunity to avoid a lawsuit in Federal Court. VERIFACTS INC. is in possession of Mr. JIMERSON'S original letters dated 3/02/2012; 4/9/2012. JAMEY JIMERSON is in possession of VERIFACTS INC. letters dated, 3/06/2012.

The FCRA provides definitions for permissions regarding the authority needed to report in or pull and view a consumers credit transaction report.

In your letter dated 3/6/2012, VERIFACTS INC. wrote, "Nothing in the Fair Credit Reporting Act requires that you have an account with the person making the inquiry or that the inquirer must be a collection agency for permissible purpose to apply." In response, the FCRA requires that you have the contractual documentation of a credit transaction, proof of your extension of credit to the consumer which may lead to an account.

"Verifacts, Inc. has a permissible purpose under the Fair Credit Reporting Act to obtain your consumer report in connection..." is a quote from VERIFACTS INC. letter dated 3/6/2012. This quote describes admission of the possession JAMEY JIMERSON'S information.

"However,..."has no interest in any account or debt to be collected from you.".. is a quote from VERIFACTS INC. letter dated 3/6/2012. This quote describes admission of a non permissible purpose . FCRA states in § 604. Permissible purposes of consumer reports [15 U.S.C. § 1681b](3)

To a person which it has reason to believe

(A) intends to use the information in connection with a credit transaction involving the consumer on whom the information is to be furnished and involving the extension of credit to, or review or collection of an account of, the consumer; or

VERIFACTS INC. has not provided documentation of a credit transaction nor documentation from me requesting you pull a consumer report for me.

VERIFACTS INC. has not provided documentation for an extension of credit from VERIFACTS INC. to me.

VERIFACTS INC. has admitted it has no interest in any account or debt to be collected from me and is not a debt collector

Yet VERIFACTS INC. pulled Mr. JIMERSON'S consumer report. If VERIFACTS INC. has no interest to view and is not involved with a collection of an account, is not a debt collector and does not possess a credit transaction with me why have they pulled my consumer report?

VERIFACTS INC. must have record of a credit translation involving JAMEY JIMERSON, the consumer with VERIFACTS INC. that could result in an account, to review the report showing said credit transaction or to collect on said credit transaction. Since you have not provided evidence of a transaction and have obtained information from JAMEY JIMERSON'S consumer report, (your admission of such in letter dated 5/6/2012,

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"Accordingly, Verifacts obtained limited contact information from a consumer reporting agency.") save yourself time and exhausting monetary efforts in court.

On 7/27/2012 a complaint will be lodged in Federal Court. I am willing to discuss settling this issue out of court, contact me via email only.

Thank you.

Jamey Jimerson  
SSN#622-46-8609

CONFIDENTIALITY NOTICE: This e-mail transmission, and any documents, files or previous e-mail messages attached to it may contain confidential information that is legally privileged. If you are not the intended recipient, or a person responsible for delivering it to the intended recipient, you are hereby notified that any disclosure, copying, distribution or use of any of the information contained in or attached to this transmission is STRICTLY PROHIBITED. If you have received this transmission in error, please immediately notify the sender. Please destroy the original transmission and its attachments without reading or saving in any manner. Thank you, JAMEY D. JIMERSON.

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PRIVATE-NON NEGOTIABLE

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# EXHIBIT I



**UNITED STATES DISTRICT COURT, CENTRAL DISTRICT OF CALIFORNIA  
CIVIL COVER SHEET**

<b>I (a) PLAINTIFFS</b> (Check box if you are representing yourself <input type="checkbox"/> ) <div style="font-size: 1.2em; font-family: cursive;">JAMEY D. JIMERSON, AN INDIVIDUAL</div>		<b>DEFENDANTS</b> <div style="font-size: 1.2em; font-family: cursive;">VERIFACTS INC., A CORPORATION AND DOES #10, inclusive,</div>	
<b>(b) Attorneys</b> (Firm Name, Address and Telephone Number. If you are representing yourself, provide same.) <div style="font-size: 1.2em; font-family: cursive;">JAMEY D. JIMERSON 1799 ALICANTE ST, POMONA, CA. 91768</div>		<b>Attorneys</b> (If Known)	

<b>II. BASIS OF JURISDICTION</b> (Place an X in one box only.)  <input type="checkbox"/> 1 U.S. Government Plaintiff <input checked="" type="checkbox"/> 3 Federal Question (U.S. Government Not a Party)  <input type="checkbox"/> 2 U.S. Government Defendant <input type="checkbox"/> 4 Diversity (Indicate Citizenship of Parties in Item III)	<b>III. CITIZENSHIP OF PRINCIPAL PARTIES</b> - For Diversity Cases Only (Place an X in one box for plaintiff and one for defendant.) <table style="width:100%; font-size: 0.8em;"> <tr> <td style="width:33%;"></td> <td style="width:10%; text-align: center;"><b>PTF</b></td> <td style="width:10%; text-align: center;"><b>DEF</b></td> <td style="width:47%;"></td> <td style="width:10%; text-align: center;"><b>PTF</b></td> <td style="width:10%; text-align: center;"><b>DEF</b></td> </tr> <tr> <td>Citizen of This State</td> <td align="center"><input checked="" type="checkbox"/> 1</td> <td align="center"><input type="checkbox"/> 1</td> <td>Incorporated or Principal Place of Business in this State</td> <td align="center"><input type="checkbox"/> 4</td> <td align="center"><input type="checkbox"/> 4</td> </tr> <tr> <td>Citizen of Another State</td> <td align="center"><input type="checkbox"/> 2</td> <td align="center"><input type="checkbox"/> 2</td> <td>Incorporated and Principal Place of Business in Another State</td> <td align="center"><input type="checkbox"/> 5</td> <td align="center"><input checked="" type="checkbox"/> 5</td> </tr> <tr> <td>Citizen or Subject of a Foreign Country</td> <td align="center"><input type="checkbox"/> 3</td> <td align="center"><input type="checkbox"/> 3</td> <td>Foreign Nation</td> <td align="center"><input type="checkbox"/> 6</td> <td align="center"><input type="checkbox"/> 6</td> </tr> </table>		<b>PTF</b>	<b>DEF</b>		<b>PTF</b>	<b>DEF</b>	Citizen of This State	<input checked="" type="checkbox"/> 1	<input type="checkbox"/> 1	Incorporated or Principal Place of Business in this State	<input type="checkbox"/> 4	<input type="checkbox"/> 4	Citizen of Another State	<input type="checkbox"/> 2	<input type="checkbox"/> 2	Incorporated and Principal Place of Business in Another State	<input type="checkbox"/> 5	<input checked="" type="checkbox"/> 5	Citizen or Subject of a Foreign Country	<input type="checkbox"/> 3	<input type="checkbox"/> 3	Foreign Nation	<input type="checkbox"/> 6	<input type="checkbox"/> 6
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Citizen of Another State	<input type="checkbox"/> 2	<input type="checkbox"/> 2	Incorporated and Principal Place of Business in Another State	<input type="checkbox"/> 5	<input checked="" type="checkbox"/> 5																				
Citizen or Subject of a Foreign Country	<input type="checkbox"/> 3	<input type="checkbox"/> 3	Foreign Nation	<input type="checkbox"/> 6	<input type="checkbox"/> 6																				

**IV. ORIGIN** (Place an X in one box only.)

☒ 1 Original Proceeding    
 ☐ 2 Removed from State Court    
 ☐ 3 Remanded from Appellate Court    
 ☐ 4 Reinstated or Reopened    
 ☐ 5 Transferred from another district (specify):    
 ☐ 6 Multi-District Litigation    
 ☐ 7 Appeal to District Judge from Magistrate Judge

**V. REQUESTED IN COMPLAINT:** JURY DEMAND: ☒ Yes    ☐ No (Check 'Yes' only if demanded in complaint.)

**CLASS ACTION under F.R.C.P. 23:** ☐ Yes    ☒ No    
 **MONEY DEMANDED IN COMPLAINT:** \$ 6,000.00

**VI. CAUSE OF ACTION** (Cite the U.S. Civil Statute under which you are filing and write a brief statement of cause. Do not cite jurisdictional statutes unless diversity.)

15 U.S.C. § 1681

**VII. NATURE OF SUIT** (Place an X in one box only.)

<b>OTHER STATUTES</b> <input type="checkbox"/> 400 State Reapportionment <input type="checkbox"/> 410 Antitrust <input type="checkbox"/> 430 Banks and Banking <input type="checkbox"/> 450 Commerce/ICC Rates/etc. <input type="checkbox"/> 460 Deportation <input type="checkbox"/> 470 Racketeer Influenced and Corrupt Organizations <input checked="" type="checkbox"/> 480 Consumer Credit <input type="checkbox"/> 490 Cable/Sat TV <input type="checkbox"/> 810 Selective Service <input type="checkbox"/> 850 Securities/Commodities/Exchange <input type="checkbox"/> 875 Customer Challenge 12 USC 3410 <input type="checkbox"/> 890 Other Statutory Actions <input type="checkbox"/> 891 Agricultural Act <input type="checkbox"/> 892 Economic Stabilization Act <input type="checkbox"/> 893 Environmental Matters <input type="checkbox"/> 894 Energy Allocation Act <input type="checkbox"/> 895 Freedom of Info. Act <input type="checkbox"/> 900 Appeal of Fee Determination Under Equal Access to Justice <input type="checkbox"/> 950 Constitutionality of State Statutes	<b>CONTRACT</b> <input type="checkbox"/> 110 Insurance <input type="checkbox"/> 120 Marine <input type="checkbox"/> 130 Miller Act <input type="checkbox"/> 140 Negotiable Instrument <input type="checkbox"/> 150 Recovery of Overpayment & Enforcement of Judgment <input type="checkbox"/> 151 Medicare Act <input type="checkbox"/> 152 Recovery of Defaulted Student Loan (Excl. Veterans) <input type="checkbox"/> 153 Recovery of Overpayment of Veteran's Benefits <input type="checkbox"/> 160 Stockholders' Suits <input type="checkbox"/> 190 Other Contract <input type="checkbox"/> 195 Contract Product Liability <input type="checkbox"/> 196 Franchise <b>REAL PROPERTY</b> <input type="checkbox"/> 210 Land Condemnation <input type="checkbox"/> 220 Foreclosure <input type="checkbox"/> 230 Rent Lease & Ejectment <input type="checkbox"/> 240 Torts to Land <input type="checkbox"/> 245 Tort Product Liability <input type="checkbox"/> 290 All Other Real Property	<b>TORTS</b> <b>PERSONAL INJURY</b> <input type="checkbox"/> 310 Airplane <input type="checkbox"/> 315 Airplane Product Liability <input type="checkbox"/> 320 Assault, Libel & Slander <input type="checkbox"/> 330 Fed. Employers' Liability <input type="checkbox"/> 340 Marine <input type="checkbox"/> 345 Marine Product Liability <input type="checkbox"/> 350 Motor Vehicle <input type="checkbox"/> 355 Motor Vehicle Product Liability <input type="checkbox"/> 360 Other Personal Injury <input type="checkbox"/> 362 Personal Injury-Med Malpractice <input type="checkbox"/> 365 Personal Injury-Product Liability <input type="checkbox"/> 368 Asbestos Personal Injury Product Liability <b>IMMIGRATION</b> <input type="checkbox"/> 462 Naturalization Application <input type="checkbox"/> 463 Habeas Corpus-Alien Detainee <input type="checkbox"/> 465 Other Immigration Actions	<b>TORTS</b> <b>PERSONAL PROPERTY</b> <input type="checkbox"/> 370 Other Fraud <input type="checkbox"/> 371 Truth in Lending <input type="checkbox"/> 380 Other Personal Property Damage <input type="checkbox"/> 385 Property Damage Product Liability <b>BANKRUPTCY</b> <input type="checkbox"/> 422, Appeal 28 USC 158 <input type="checkbox"/> 423 Withdrawal 28 USC 157 <b>CIVIL RIGHTS</b> <input type="checkbox"/> 441 Voting <input type="checkbox"/> 442 Employment <input type="checkbox"/> 443 Housing/Accommodations <input type="checkbox"/> 444 Welfare <input type="checkbox"/> 445 American with Disabilities - Employment <input type="checkbox"/> 446 American with Disabilities - Other <input type="checkbox"/> 440 Other Civil Rights	<b>PRISONER PETITIONS</b> <input type="checkbox"/> 510 Motions to Vacate Sentence <input type="checkbox"/> 530 General Habeas Corpus <input type="checkbox"/> 535 Death Penalty <input type="checkbox"/> 540 Mandamus/Other <input type="checkbox"/> 550 Civil Rights <input type="checkbox"/> 555 Prison Condition <b>FORFEITURE / PENALTY</b> <input type="checkbox"/> 610 Agriculture <input type="checkbox"/> 620 Other Food & Drug <input type="checkbox"/> 625 Drug Related Seizure of Property 21 USC 881 <input type="checkbox"/> 630 Liquor Laws <input type="checkbox"/> 640 R.R. & Truck <input type="checkbox"/> 650 Airline Regs <input type="checkbox"/> 660 Occupational Safety /Health <input type="checkbox"/> 690 Other	<b>LABOR</b> <input type="checkbox"/> 710 Fair Labor Standards Act <input type="checkbox"/> 720 Labor/Mgmt. Relations <input type="checkbox"/> 730 Labor/Mgmt. Reporting & Disclosure Act <input type="checkbox"/> 740 Railway Labor Act <input type="checkbox"/> 790 Other Labor Litigation <input type="checkbox"/> 791 Empl. Ret. Inc. Security Act <b>PROPERTY RIGHTS</b> <input type="checkbox"/> 820 Copyrights <input type="checkbox"/> 830 Patent <input type="checkbox"/> 840 Trademark <b>SOCIAL SECURITY</b> <input type="checkbox"/> 861 HIA (1395ff) <input type="checkbox"/> 862 Black Lung (923) <input type="checkbox"/> 863 DIWC/DIWW (405(g)) <input type="checkbox"/> 864 SSID Title XVI <input type="checkbox"/> 865 RSI (405(g)) <b>FEDERAL TAX SUITS</b> <input type="checkbox"/> 870 Taxes (U.S. Plaintiff or Defendant) <input type="checkbox"/> 871 IRS-Third Party 26 USC 7609
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CV12-6462

**FOR OFFICE USE ONLY:** Case Number: \_\_\_\_\_

**AFTER COMPLETING THE FRONT SIDE OF FORM CV-71, COMPLETE THE INFORMATION REQUESTED BELOW.**



**UNITED STATES DISTRICT COURT, CENTRAL DISTRICT OF CALIFORNIA**  
**CIVIL COVER SHEET**

**VIII(a). IDENTICAL CASES:** Has this action been previously filed in this court and dismissed, remanded or closed? ☒ No ☐ Yes  
 If yes, list case number(s): \_\_\_\_\_

**VIII(b). RELATED CASES:** Have any cases been previously filed in this court that are related to the present case? ☒ No ☐ Yes  
 If yes, list case number(s): \_\_\_\_\_

**Civil cases are deemed related if a previously filed case and the present case:**

- (Check all boxes that apply) ☐ A. Arise from the same or closely related transactions, happenings, or events; or  
☐ B. Call for determination of the same or substantially related or similar questions of law and fact; or  
☐ C. For other reasons would entail substantial duplication of labor if heard by different judges; or  
☐ D. Involve the same patent, trademark or copyright, and one of the factors identified above in a, b or c also is present.

**IX. VENUE:** (When completing the following information, use an additional sheet if necessary.)

(a) List the County in this District; California County outside of this District; State if other than California; or Foreign Country, in which **EACH** named plaintiff resides.  
☐ Check here if the government, its agencies or employees is a named plaintiff. If this box is checked, go to item (b).

County in this District:*	California County outside of this District; State, if other than California; or Foreign Country
Los Angeles County	

(b) List the County in this District; California County outside of this District; State if other than California; or Foreign Country, in which **EACH** named defendant resides.  
☐ Check here if the government, its agencies or employees is a named defendant. If this box is checked, go to item (c).

County in this District:*	California County outside of this District; State, if other than California; or Foreign Country
	White Side County

(c) List the County in this District; California County outside of this District; State if other than California; or Foreign Country, in which **EACH** claim arose.  
**Note: In land condemnation cases, use the location of the tract of land involved.**

County in this District:*	California County outside of this District; State, if other than California; or Foreign Country
Los Angeles County	

\* Los Angeles, Orange, San Bernardino, Riverside, Ventura, Santa Barbara, or San Luis Obispo Counties

**Note:** In land condemnation cases, use the location of the tract of land involved

X. SIGNATURE OF ATTORNEY (OR PRO PER):

Bg JG

Date

7/27/12

**Notice to Counsel/Parties:** The CV-71 (JS-44) Civil Cover Sheet and the information contained herein neither replace nor supplement the filing and service of pleadings or other papers as required by law. This form, approved by the Judicial Conference of the United States in September 1974, is required pursuant to Local Rule 3-1 is not filed but is used by the Clerk of the Court for the purpose of statistics, venue and initiating the civil docket sheet. (For more detailed instructions, see separate instructions sheet.)

**Key to Statistical codes relating to Social Security Cases:**

Nature of Suit Code	Abbreviation	Substantive Statement of Cause of Action
861	HIA	All claims for health insurance benefits (Medicare) under Title 18, Part A, of the Social Security Act, as amended. Also, include claims by hospitals, skilled nursing facilities, etc., for certification as providers of services under the program. (42 U.S.C. 1935FF(b))
862	BL	All claims for "Black Lung" benefits under Title 4, Part B, of the Federal Coal Mine Health and Safety Act of 1969. (30 U.S.C. 923)
863	DIWC	All claims filed by insured workers for disability insurance benefits under Title 2 of the Social Security Act, as amended; plus all claims filed for child's insurance benefits based on disability. (42 U.S.C. 405(g))
863	DIWW	All claims filed for widows or widowers insurance benefits based on disability under Title 2 of the Social Security Act, as amended. (42 U.S.C. 405(g))
864	SSID	All claims for supplemental security income payments based upon disability filed under Title 16 of the Social Security Act, as amended.
865	RSI	All claims for retirement (old age) and survivors benefits under Title 2 of the Social Security Act, as amended. (42 U.S.C. (g))